

**MAY 18, 2015
REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:00 PM**

**Call to Order
Roll Call
Invocation
Pledge of Allegiance - Girl Scout Brownies Troop 70485**

VOICE VOTE:

Resolution No. 85-15 5/18/15 L-85-15
By: D. Lime and Council

A RESOLUTION HONORING NICHOLAS POGHEN - CITIZEN OF THE MONTH, APRIL, 2015

Resolution No. 110-15 5/18/15 L-110-15
By: M. Casselberry and Council

A RESOLUTION HONORING ROBERT "BOBBY" BROWN - CITIZEN OF THE MONTH, MAY, 2015

Resolution No. 111-15 5/18/15 L-111-15
By: J. Crossman and Council

A RESOLUTION HONORING GOOD OLDE DAZE - NORTHEAST OHIO'S BEST WINGS 2015

Resolution No. 112-15 5/18/15 L-112-15
By: L. Napoli, S. Tuma and Council

A RESOLUTION HONORING FIRESTONE COMPLETE AUTO CARE BUSINESS OF THE MONTH - MAY, 2015

Resolution No. 113-15 5/18/15 L-113-15
By: All Members of Council

A RESOLUTION HONORING PARMA YOUTH COMMISSION

Legislative Comment

Disposal of the Journal

Communications, Petitions, and Claims

Introduction of Ordinances and Resolutions

FIRST READING:

Resolution No. 117-15 5/18/15 L-117-15
By: S.M. Tuma
(By Request - Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2016, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

Resolution No. 121-15

5/18/15

L-121-15

By: B. Day
(By Request - Safety Director)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH THE CITIES OF BROOKLYN AND PARMA HEIGHTS TO ESTABLISH A CONSOLIDATED COMMUNICATIONS CENTER IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

SECOND READING:

Ordinance No. 79-15

(Finance)

4/6/15

L-79-15

By: B. Brochetti
(By Request - City Engineer/Building Commissioner)

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD, AND WEST 130TH STREET IN THE CITY OF PARMA, BY CONSTRUCTING SANITARY SEWERS, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

Ordinance No. 108-15

(Finance)

5/4/15

L-108-15

By: B. Day
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE PURCHASE OF TWENTY-FIVE (25) SETS OF TURNOUT GEAR FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

Ordinance No. 109-15

(Finance)

5/4/15

L-109-15

By: D. Lime
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2015 SIDEWALK, CURB, AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

THIRD READING:

Resolution No. 26-15

(Finance)

2/2/15

L-26-15

By: S.M. Tuma
(By Request - Law Director)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE CERTAIN PUBLIC STREETS, ROADS, BOULEVARDS, AND PLACES IN THE CITY OF PARMA, OHIO, BY PROVIDING STREET LIGHTING, AND DECLARING AN EMERGENCY

Ordinance No. 92-15

(Finance)

4/6/15

L-92-15

By: L. Napoli, B. Brochetti, J. Crossman
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH DONALD G. BOHNING

& ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR SIX HEADWALL SITES AS PART OF THE HEADWALL REPAIR/REPLACEMENT PROJECT, PHASE II, WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Ordinance No. 96-15 (Public Safety) 4/20/15 L-96-15
By: S. Tuma
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO WAIVE THE REQUIRED BUILDING PERMIT FEES WITHIN THE PARMA CODIFIED ORDINANCES FOR A VOLUNTEER PROGRAM TO ASSIST HOMEOWNERS WITH THE CONSTRUCTION OF DISABILITY ACCESS RAMPS, STEP REPAIRS, PORCH REPAIRS, SIDING REPAIRS, WINDOW REPAIRS, AND APPURTENANCES AT DESIGNATED RESIDENCES IN THE CITY OF PARMA, THROUGH A VOLUNTEER PROGRAM ORGANIZED THROUGH RIDGEWOOD UNITED METHODIST CHURCH AND THE NORTH COAST MISSION CONNECTION, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

Ordinance No. 114-15 5/18/15 L-114-15
By: B. Day
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH PATH MASTER, INC., SOLE SOURCE PROVIDER, FOR THE PURCHASE OF A TRAFFIC SIGNAL CONTROL CABINET AND ALL ASSOCIATED INTERNAL SYSTEM COMPONENTS FOR THE INTERSECTION OF WEST RIDGEWOOD DRIVE AND SOUTH CANTERBURY ROAD, AND DECLARING AN EMERGENCY

Resolution No. 115-15 5/18/15 L-115-15
By: S.M. Tuma
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A", AND DECLARING AN EMERGENCY

Resolution No. 116-15 5/18/15 L-116-15
By: S.M. Tuma
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH ADVANCES, AND DECLARING AN EMERGENCY

Ordinance No. 118-15 5/18/15 L-118-15
By: B. Day
(By Request - Safety Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (DISPATCHERS) TO EMPLOY PART-TIME DISPATCHERS UNTIL THE COMMUNICATION CENTER CONSOLIDATION IS COMPLETE, AND DECLARING AN EMERGENCY

Ordinance No. 119-15 5/18/15 L-119-15
By: B. Day
(By Request - Safety Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (DISPATCHERS) RELATIVE TO THE VACATION BENEFIT AND STARTING SALARY FOR NEWLY HIRED FULL-TIME DISPATCHERS, AND DECLARING AN EMERGENCY

By: B. Day

(By Request - Safety Director)

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (DISPATCHERS) TO DESIGNATE DISPATCHERS TO PERFORM LEAD DISPATCHER DUTIES, AND DECLARING AN EMERGENCY

Appointments and Confirmations

Public Session

Miscellaneous Business

Report on Absent Members

Adjournment

Respectfully submitted:

Kenneth A. Ramser

Clerk of Council

Compiled 5/15/15

llc